Attached is an Item for the Meeting of Tuesday, November 8, 2005

To be taken up during the County Attorney's portion of the agenda.

Consideration of Correspondence and Information Regarding Presbyterian Retirement Communities.

This document distributed: November 7, 2005

BOARD OF COUNTY COMMISSIONERS

INTER-OFFICE MEMORANDUM

To:

Honorable Chairman and Members of the Board of County Commissioners

From:

Herbert W.A. Thiele, Esq.

County Attorney's Office

Date:

November 7, 2005

Subject:

Presbyterian Retiremen Communities

Attached for your information is a copy of correspondence from Tala A. Woods, Esq., counsel for Rogers Towers P.A., regarding the above subject matter. The County Attorney's Office will be bringing this up for consideration under our section of the Agenda at tomorrow's Board meeting.

Should you have any questions concerning this matter, please contact the County Attorney's Office.

Attachment

cc:

Parwez Alam, County Administrator Alan Rosenzweig, Director of OMB Bill Bogan, Director of Finance ROGERS TOWERS

ATTORNEYS AT LAW

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November 4, 2005

Via Facsimile (850) 606-2501
Herbert W. A. Thiele
County Attorney's Office
301 S. Monroe Street, Suite 202
Leon County Courthouse
Tallahassee, Florida 32301

Re: Presbyterian Retirement Communities

Dear Herb:

I hope you are doing well. Our friends at Presbyterian Retirement Communities are preparing for another round of financing. This time the issuer will be Orange County Health Facilities Authority. The proceeds of the issuance will be used to construct 27 residential facilities at the Westminster Oaks facility in Tallahassee as well as refund their 1998 bonds.

In connection therewith, we will need to put in place an interlocal agreement among the Authority, Leon County and other jurisdictions in which the benefited facilities are located. We will obviously need to get the approval of Leon County's Board of County Commissioners of the interlocal agreement.

The Orange County HFA meeting to approve the issuance is set for November 18, 2005. We would like to get the Board's approval of the interlocal agreement soon thereafter.

I will be sending you drafts of the resolution, the interlocal agreement and the TEFRA Notice shortly. In the meantime, we'd appreciate your assistance in starting the process of getting us on the agenda. Please let me know if there's anything else you need to accomplish this goal

Feel free to contact me if you should have any questions or comments. I look forward to working with you on this matter.

Regards, A. Woods

Tala A. Woods

